

Email: cs@torrentpower.com

April 20, 2024

To,

Corporate Relationship Department Listing Department

BSE Limited, National Stock Exchange of India Limited

14<sup>th</sup> Floor, P. J. Towers, "Exchange Plaza", C – 1, Block G

Dalal Street, Fort, Bandra- Kurla Complex, Bandra (East),

Mumbai – 400 001 Mumbai – 400 051

SCRIP CODE: 532779 SYMBOL: TORNTPOWER

Dear Sir / Madam,

Sub: Compliance pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR")

Pursuant to Regulation 39(3) of the SEBI LODR, please find below information received on yesterday from Link Intime India Private Limited, Registrar and Share Transfer Agent regarding loss of share certificates:

Sr.	Name	Folio No.	Certificate No.	Distinctive Number		No. of
No.				From	То	Shares
1	MEENA D MODI	00267806	32903	472488371	472488376	6
2	HITESH SHAH	0011298	11298	42933364	42933638	275

You are requested to take the same on record.

Thanking you.

Yours faithfully,

For Torrent Power Limited

Rahul Shah
Company Secretary & Compliance Officer